

Co-operation Act 1981CO-OPERATIVE SOCIETIES (GENERAL) REGULATIONS 1982

Regulation 17 (1) (a)

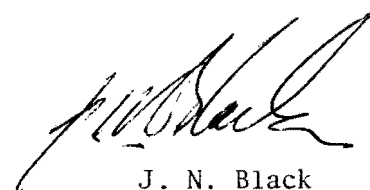
APPLICATION TO REGISTER AN ASSOCIATION OR FEDERATION

To the Registrar of Co-operative Societies:

Application to register a federation under the above-named Act is made on behalf of the component bodies whose names appear at attachment (e)

1. The name of the Federation is Co-operative Federation of Victoria Ltd.
2. Accompanying this application are
 - (a) two copies of the proposed rules sealed by those corporate bodies;
 - (b) Minutes of the formation meeting held 10th August 1982;
 - (c) extract from minutes Co-operative Societies Advisory Council meeting held 26th August 1982 authorising Registrar to permit delegates and directors of the Federation to be either officers or members of component bodies;
 - (d) two copies of a statement signed by the Chairman of each of the component bodies;
 - (e) component bodies and number of shares subscribed for by each.
3. A list containing the full name, address and occupation of each of the first directors of the Federation and the name of the component body of which he is a member will be lodged with the Registrar as soon as practicable after incorporation.
4. The person to whom and the address to which communications relating to this application may be sent are:

W. W. Rawlinson,
Co-operative Federation of Victoria Ltd.,
G.P.O. Box 5211 AA,
MELBOURNE, 3001.



J. N. Black
Signature of Chairman.

St 06 Dec 1982

MINUTES AND REPORT

O F

FORMATION MEETING

O F

CO-OPERATIVE FEDERATION OF VICTORIA LTD.

held at
Yarra Room, Olympic Park, Swan Street, Melbourne on Tuesday, 10th August 1982,
commencing 4 p.m.

1. PRESENT

Represented by

Australian Footwear Retailers Co-operative Ltd.	Allan Pedlow
Ballarat Employment Co-operative Ltd.,	Tony Gill
Bendigo Trading Co-operative Ltd.	Bill Gearon
Brunswick Work Co-operative Ltd.	Chris Reidy
Central Gippsland Herd Improvement Co-operative Ltd.	Karl Kruspe
Co-operative Insurance Company Ltd.	Jack Mitchell
Correct Line Graphics Co-operative Ltd.	Graham Willett
Emerald & Distric Co-operative Ltd.	Malcolm Boyce
Gippsland Tip Truck Co-operative Ltd.	Peter Greaves
Goldfields Community Radio Co-operative Ltd.	Jeff Langdon
Herd Improvement Organisation of Victoria	Eric Rowley
Hodja Educational Resources Co-operative Ltd.	Ron Harper
Ibis Milk Products	Ray Tuhan
Italo Australian Employment Co-operative Ltd.	Stefano de Pieri
Lakes Entrance Fishermen's Co-operative Ltd.	Geoff Simm
Loch Ard Trading Co-operative Ltd.	Paul Martin
Maryborough Bootstrap Co-operative Ltd.	Tony White
Morwell Co-operative Ltd.	Brian Macintosh
Murray Goulburn Co-operative Company Ltd.	John Hewlett
North Eastern Co-operative Ltd.	John Hicks
Phosphate Co-operative Co. of Australia Ltd.	Owen Slattery
Security Co-operative Permanent Building Society	Max Rundle
Robinvale Producers Co-operative Ltd.	John Connell
Thorpdale Co-operative Ltd.	Ross Bishop
Victorian Artificial Breeders Co-operative Ltd.	Bryan Mayne
Victorian Credit Co-operative Association	Alan Dash
Victorian Producers Co-operative Company Ltd.	Stan Blackmore
Waverley Trading Co-operative Ltd.	Bill Doyle
West Gippsland Herd Improvement Co-operative Ltd.	Ian Risstrom
Western Herd Improvement Co-operative Ltd.	Niel Black
Y.C.W. Co-operative Ltd.	Ted Long
Yinnar Co-operative Hotel Ltd.	Keith Quigley

2. ELECTION OF CHAIRMAN

Mr. J. N. Black was elected Chairman of the meeting

moved Mr. Long
seconded Mr. Doyle

Carried unanimously

3. CONSIDERATION OF PROPOSED RULES

Copies of the proposed Rules were supplied to all representatives present.

During a full discussion the following amendments were proposed:-

Rule 7 add:

- vii. An Association registered under the Co-operation Act 1981 or any previous corresponding enactment.

Rule 15 delete:

the word "after"

substitute:

the word "at"

as the third last word of the Rule.

Rule 17

Subject to the agreement of the Registrar on the recommendation of the Co-operative Societies Advisory Council amend to read:

"Each member shall nominate in writing to the Federation one person who is a member or officer of that member to represent it in respect of the shares held by it and to act as its delegate at all meetings of the Federation. Such member delegate may be altered from time to time by notice in writing to the Federation. The delegate so appointed shall during the continuance of his appointment be deemed the member of the Federation holding those shares for all purposes except:

- (a) the liability in respect of the shares;
- (b) the transfer thereof;
- (c) the giving of receipts for any dividend or payment thereon.

Rule 32.ii delete:

the word "ten"

substitute:

the word "fifteen"

Rule 48 delete:

the word "representative"

Substitute:

the word "delegate"

Rule 51

delete the full stop after the word "three"

substitute:

after the word "three"

", three and four."

The following motion was put to the meeting

"That this formation meeting adopts the Rules of the Co-operative Federation of Victoria Ltd. as presented and modified as listed subject to the concurrence of the Registrar to the amendment of Rule 17.

moved Mr. Rundle
seconded Mr. Dash

The following amendment was proposed

That Rule 45 be amended to read

"In the case of a poll members will be entitled to one vote."

moved Mr. Martin
seconded Mr. Reidy

The amendment was discussed and put to the meeting.
It was lost on the vote.

The motion was then put to the meeting and was carried.

The Rules, as amended, are attached to the file copy of these minutes as Appendix "A".

4. STATEMENT BY CHAIRMAN OF EACH COMPONENT BODY OUTLINING REASONS FOR BELIEVING THE FEDERATION WILL BE ABLE TO SUCCESSFULLY CARRY OUT ITS OBJECTS

The meeting agreed a statement to be made by the Chairman of each component body in accordance with Regulation 17(1)(c) of the Co-operative Societies (General) Regulations 1982

The agreed statement is attached to the file copy of these minutes as Appendix "B".

5. DECISION TO FORM

The following motion was put to the meeting -

"That the Co-operatives represented at this meeting and listed in the record of this meeting formally resolve to form the Co-operative Federation of Victoria Ltd. and that action in accordance with Regulation 17 of the Co-operative Societies (General) Regulations 1981 be taken and submission made to the Registrar of Co-operative Societies to enable such Federation to be formally

incorporated and registered under the Co-operation Act
1981

moved Mr. Rundle

seconded Mr. Dash

Carried unanimously

6. CLOSURE

The meeting was closed at 4.50 p.m.

CO-OPERATIVE SOCIETIES ADVISORY COUNCIL

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MINUTES OF MEETING HELD AT THE OFFICE OF THE REGISTRAR,
250 ELIZABETH STREET, MELBOURNE,
ON THURSDAY, 26 AUGUST 1982

Present: Mr. J.W. Jungwirth, Chairman;
Messrs. K.R. Hall, W.W. Rawlinson, E.J. Long and
W.J. Kilpatrick, Members.
Mr. K. Flowers, Secretary.

Apology: Mr. A.J. Wenn

5. PROPOSED INCORPORATION OF CO-OPERATIVE FEDERATION OF VICTORIA LTD.

The Chairman tabled a letter from The Co-operative Federation of Victoria dated 11 August 1982 regarding the qualification of a director of the proposed incorporated body.

The recommendation of the Advisory Council was sought pursuant to Section 104 of the Co-operation Act to enable directors of the proposed Co-operative Federation of Victoria Ltd. to be either officers or members of component bodies of the Federation.

This would ensure that the expertise provided by the present Council members, some of whom are officers but not members of member co-operatives of the Federation, remains available for the future development of the incorporated Federation.

..6/.

After consideration it was agreed that the Advisory Council had no objection in principle but that the Federation would need to submit a list of the persons affected by Section 104(1)(c) of the Act prior to elections of directors, as it was decided that the Act did not provide for a "blanket" approval by the Registrar.

6. ANNUAL REPORT OF THE CO-OPERATIVE FEDERATION OF VICTORIA

Copies of the report for the year ended 30 June 1982 were distributed by Mr. Rawlinson for members' information.

7. NEXT MEETING

TO: The Chairman,
 Co-operative Federation of Victoria

FROM: The Chairman
 Ballarat Employment Co-operative Ltd.

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.


.....
Chairman.

Ballarat Employment Co-operative Ltd.

EMERALD & DISTRICT CO-OPERATIVE SOCIETY LTD.

Phone (059) 68 4222

MAIN RD.,
EMERALD
VICTORIA
3782

GENERAL SUPPLIERS, ESTATE & INSURANCE AGENTS, AUCTIONEERS

Real Estate Department Phone: (059) 68 4522 any hour

Heatane & Porta Gas
Vista Mowers
Builders' & Plumbers'
Supplies
Household Equipment
Working Clothes
Garden Supplies
Chain Saws

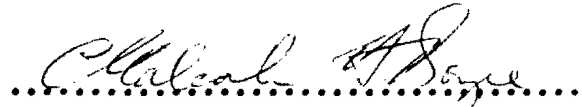
TO: The Chairman.
Co-operative Federation of Victoria.

FROM: The Chairman.
Emerald & District Cooperative Soc.Ltd.

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

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We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.


.....
Chairman. 28 Sept. 82

Agricultural Machines and Equipment, Engines, Pumps, Tools, Briquettes, Stock Food, Cement Limil, Seeds, Fertilisers
Twine, Sprays, Weedicides, Replacement Parts, Ammunition, P.V.C. Polythene & Galvanised Piping, Boots, Shoes.

AGENTS for HOTHAM LATROBE PERMANENT BUILDING SOCIETY



VICTORIAN ARTIFICIAL BREEDERS CO-OPERATIVE SOCIETY LIMITED

Registered Office: 422 COLLINS ST., MELBOURNE, 3000. **Telephone:** (03) 602 3566

Production Centre: "PARWAN PARK", P.O. Box 195, BACCHUS MARSH, VICTORIA, AUSTRALIA, 3340.

Telephone: (053) 67 3888 **Telegraphic Address:** "VABCO"

Address reply to:- Registered Office

13th September, 1982.

The Chairman,
Co-operative Federation of Victoria,
G.P.O. Box 5211AA,
MELBOURNE. 3001

Dear Sir,

The Board and members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

Yours faithfully,

J. D. GARDINER

Chairman

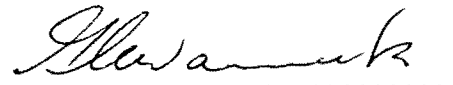
TO: The Chairman,
Co-operative Federation of Victoria

FROM: The Chairman

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

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We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.


.....
Chairman.

Witnessed and signed on 10/11/81 by the Chairman.

TO: The Chairman,
Co-operative Federation of Victoria

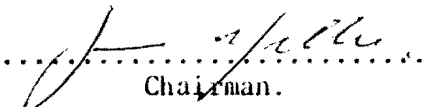
FROM: The Chairman

WESTERN HERD IMPROVEMENT
CO-OPERATIVE SOCIETY LTD.

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.


Chairman.

WESTERN HERD IMPROVEMENT
CO-OPERATIVE SOCIETY LTD.

23/9/82

TO: The Chairman,
 Co-operative Federation of Victoria

FROM: The Chairman
 Lakes Entrance Fishermen's Co-operative

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

.....*J. L. Lyan*.....
Chairman.
Lakes Entrance Fishermen's Co-operative.

TO: The Chairman,
Co-operative Federation of Victoria

FROM: The Chairman MORWELL CO-OPERATIVE LIMITED

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

MORWELL CO-OPERATIVE LIMITED


Chairman.


TO: The Chairman,
Co-operative Federation of Victoria

FROM: The Chairman
The North Eastern Co-operative Society Ltd.

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

..........
Chairman.

TO: The Chairman,
Co-operative Federation of Victoria

FROM: The Chairman
Y.C.W. Co-operative Society Limited.

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

Date 29th. September, .1982

.....*[Signature]*.....
Chairman.

Y.C.W. Co-operative Society Ltd.

TO: The Chairman,
 Co-operative Federation of Victoria

FROM: The Chairman
 Victorian Credit Co-operative Association Limited.

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

..........
Chairman.

SECURITY PERMANENT BUILDING SOCIETY

369 LONSDALE STREET,
MELBOURNE 3000
TELEPHONE: 602 2688

8th September, 1982.

The Chairman,
Co-Operative Federation of Victoria,
225 Swanston Street,
MELBOURNE, 3000

Dear Sir,

The Board and Members of this Co-Operative support the application for registration by the Co-Operative Federation of Victoria under the Co-Operation Act 1981.

The Co-Operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-Operative needs of any type of Co-Operative. It provides co-operative and business education programmes and represents Co-Operatives in discussions with the Victorian Government. As a member of The Co-Operative Federation of Australia it has access to Co-Operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-Operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

Yours faithfully,



L.B. CASH,
Chairman.

33

Murray Goulburn Co-operative Co. Limited
140 Dawson Street, Brunswick 3056. P.O. Box 4307, Melb., 3001
Telephone: 387 6211. Telex: 31272

TO: The Chairman,
 Co-operative Federation of Victoria

FROM: The Chairman

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operative in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

We have studied the proposed Rules of the Federation and have observed the past performance of the predecessor to the incorporated Federation. The Constitution, the objects and activities in support of those objects give us confidence in the belief that, if registered, the Co-operative Federation of Victoria Ltd. will be able to carry out its objects successfully.

...J. S. ... H. ... H. ...
Chairman.



C.I.C. HOLDINGS LIMITED

(Incorporated in Victoria)

410 ELIZABETH STREET, MELBOURNE 3000

POSTAL ADDRESS:

Box 1743Q GPO
Melbourne 3001

Telephone (03) 347 9744
Telegrams & Cables
'COINSCO'
Telex 31664

14th September, 1982.

The Chairman,
Co-operative Federation of Victoria Ltd.,
G.P.O. Box 5211.AA,
MELBOURNE - Victoria 3001.

Dear Sir,

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

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Yours faithfully,

Chairman.

TO: The Chairman,
Co-operative Federation of Victoria

FROM: The Chairman

THE PHOSPHATE CO-OPERATIVE COMPANY OF AUSTRALIA LIMITED
(INCORPORATED IN VICTORIA)

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

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.....
Chairman.

The Phosphate Co-operative Company of
Australia Limited

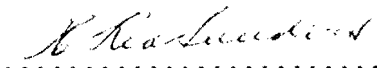
TO: The Chairman,
 Co-operative Federation of Victoria

FROM: The Chairman, Victorian Producers' Co-operative
 Company Limited

The Board and Members of this Co-operative support the application for registration by the Co-operative Federation of Victoria under the Co-operation Act 1981.

The Co-operative Federation of Victoria is the only organisation in Victoria organised as a specialist advisory and consultative body to service the specialist Co-operative needs of any type of Co-operative. It provides co-operative and business education programmes and represents Co-operatives in discussions with the Victorian Government. As a member of The Co-operative Federation of Australia it has access to Co-operative experience in other Australian States and from overseas countries.

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.....
Chairman.
Victorian Producers' Co-operative
Company Limited

Co-operation Act 1981CO-OPERATIVE SOCIETIES (GENERAL) REGULATIONS 1982APPLICATION TO REGISTER CO-OPERATIVE FEDERATION OF VICTORIA LTD.

<u>Component Body</u>	<u>No. of shares subscribed for</u>	<u>Nominated delegate</u>	<u>Position in component body</u>
<u>COMMUNITY ADVANCEMENT SOCIETIES</u>			
Ballarat Employment Co-operative Society Ltd.	5	GILL, Anthony	Manager
<u>PRODUCER SOCIETIES</u>			
Emerald & District Co-operative Society Ltd.	5	LOVE, Desmond John	Secretary/ Manager
Victorian Artificial Breeders Co-operative Society Ltd.	5	BLACK, John Niel	Director
Warrnambool Co-operative Society Ltd.	5	WARNOCK, Charles Grant	Director
Western Herd Improvement Co-operative Society Ltd.	5	JELLIE, James Anderson	Chairman
<u>TRADING SOCIETIES</u>			
Lakes Entrance Fishermen's Co-operative Society Ltd.	5	SIMM, Geoffrey John	Secretary/ Accountant
Morwell Co-operative Society Ltd.	5	MACINTOSH, Brian Hugh	Manager
The North - Eastern Co-operative Society Ltd.	5	HICKS, John	Asst. General Manager
Y.C.W. Co-operative Society Ltd.	5	LONG, Edward James	Secretary/ Executive Officer
<u>CO-OPERATIVE ASSOCIATION</u>			
Victorian Credit Co-operative Association Ltd.	5	DASH, Alan	Director

BUILDING SOCIETIES

Security Co-operative Permanent Building Society	5	RUNDLE, Max	Director
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COMPANIES

Murray Goulburn Co-operative Company Ltd.	5	RIGBY, James F.	Management Accountant
The Co-operative Insurance Co. of Australia Ltd.	5	MITCHELL, John	Asst. Manager
The Phosphate Co-operative Company of Australia Ltd.	5	SLATTERY, Owen	Company Secretary
Victorian Producers Co-operative Company Ltd.	5	BLACKMORE, Stanley John	Director